

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

Date and Time

Wednesday January 11, 2023 at 4:00 PM

Location

4551 Steele Street, Oakland, CA 94619. Signage on campus will direct you to the correct room, generally the Sun Room.

The public may comment and participate [via Zoom](#) if they prefer. The public may also email comments to janf@urbanmontessori.org to be shared during the meeting. Please make that intention clear in your email.

<https://us02web.zoom.us/j/82592855160?pwd=cG02OTRoUVdrdngwOTI2WFBrOTBzQT09>

Meeting ID: 825 9285 5160; Passcode 510 842 1181

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Find your local number: <https://us02web.zoom.us/j/k1Y3eQWvA>

Additional teleconference location: 494 Juana Ave San Leandro, CA 94577; 2927 75th Avenue
Oakland, CA 94605

Committee Members Present

D. Williams (remote), K. Fortuna

Committee Members Absent

None

Guests Present

D. Bissonnette

I. Opening Items

A. Call the Meeting to Order

K. Fortuna called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Wednesday Jan 11, 2023 at 4:03 PM.

B. Record Attendance

C. Review of Action/Discussion Items

D. Presentations from the Floor

E. Vote on Minutes from Prior Meeting

D. Williams made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 11-10-22.

K. Fortuna seconded the motion.

The committee **VOTED** to approve the motion.

II. Academic Oversight

A. Instructional Updates

Training updates:

Trainees got together this past weekend for the first time. Second weekend training on 1/21, additional weekend trainings in February and March.

Just started administering mid-year Diebels assessment - only assess students who were previously identified as needing support. Specific assessment to identify specific sounds.

Math instruction - focus on second half of the year. MEt with levels to identify how to support in class. Introducing SBAC questions in classroom now to expose students to style of questions.

Coaching meetings with teachers - transition checklists for level transistions. Starting to fill out for stedents espeically for students in the third year of their level.

B. Panorama Survey Data

130-something families took survey (high for us)

Students

3rd and older take survey. scores decreased as through 6th grade, but 7-8th increased from last year. Follows trends from last year.

What can be done to improve students understanding of discipline norms.

academic oversight committee ways to support: what are the community survey pieces that AO can support with?

III. Closing Items

A. Topics for next meeting

Attendance.

Meeting for Feb will be 2/1; March will be be 3/2, April will be 4/12

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

K. Fortuna

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the

agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting UMCS at 5328 Brann Street, Oakland, CA 94619 or info@urbanmontessori.org.

FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at 5328 Brann Street, Oakland, CA 94619 or board@urbanmontessori.org. All materials are available via the Governance Section of our website: <http://www.urbanmontessori.org/governance> or directly via our [BoardOnTrack public portal](#).